

Fill in this information to identify the case:Debtor name Sundive Commodity Group, LLCUnited States Bankruptcy Court for the: Southern District of Texas

Case number (If known): _____

☐ Check if this is an amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
					If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Valero Marketing & Supply Company One Valero Way San Antonio, TX, 78249		Suppliers or Vendors	Unliquidated			10,100,000.00
2	United Energy Trading 225 Union Blvd. Suite 200 Lakewood, CO, 80228		Suppliers or Vendors				3,466,887.00
3	Marathon Petroleum Corporation 539 S. Main St Findlay, OH, 45840		Suppliers or Vendors				2,696,336.40
4	Monroe Energy, LLC 4101 Post Road Trainer, PA, 19061		Suppliers or Vendors				2,600,000.00
5	ACT Fuels Inc. 437 Madison Ave. Suite 19C New York, NY, 10022		Suppliers or Vendors				1,767,088.00
6	QT Fuels Incorporated 4705 S 129th East Avenue Tulsa, OK, 74134		Suppliers or Vendors				1,212,500.00
7	RIL USA Inc. 2000 W. Sam Houston Parkway S. Suite 700 Houston, TX, 77042		Suppliers or Vendors	Unliquidated			1,000,000.00
8	CITGO Petroleum Corporation 1293 Eldridge Parkway Houston, TX, 77077		Suppliers or Vendors	Unliquidated			1,000,000.00

Debtor Sundive Commodity Group, LLC
 Name _____

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					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Atlantic Trading & Marketing, Inc. 5847 San Felipe Rd. Suite 2100 Houston, TX, 77057		Suppliers or Vendors	Unliquidated			1,000,000.00
10	DTE Energy Trading, Inc. 414 S. Main Street Suite 200 Ann Arbor, MI, 48104		Suppliers or Vendors				900,000.00
11	Victory Renewables, LLC 930 S. Kimball Avenue Suite 100 Southlake, TX, 76092		Suppliers or Vendors				678,000.00
12	Kenny Baudat 17122 Paluxy Court Splendora, TX, 77372		Monies Loaned / Advanced				500,000.00
13	TAC Energy 701 S. Robison Road Texarkana, TX, 75501		Suppliers or Vendors				362,500.00
14	Lincoln Energy Solutions 22 S. Main Street Greenville, SC, 29601		Suppliers or Vendors				93,750.00
15	Thumb BioEnergy, LLC 155 Orval Street Sandusky, MI, 48471		Suppliers or Vendors				76,772.50
16	Thomas Arledge 5609 Wernecke Lane Brenham, TX, 77833		Monies Loaned / Advanced				50,000.00
17	Blue Ocean Brokerage 326 East 65th Street Box 373 New York, NY, 10065		Services				45,000.00
18	Michael Stabile 6603 49th Court East Ellenton, FL, 34203		Monies Loaned / Advanced				25,000.00
19	Marcello Paolacci 114 45th Ave. Saint Petersburg, FL, 33706		Monies Loaned / Advanced				25,000.00
20	BAT Commodities 5615 Kirby Drive Suite 940 Houston, TX, 77005		Services				13,750.00